



City Council Meeting Agenda

5:30 p.m.
April 23, 2015
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizen Comment

V. Animal Shelter Items

- A. Consider a Resolution accepting various gifts from specified donors for the Longview Animal Shelter and Adoption Center and directing that elements of said center be named in honor of the donors – Mayor Jay Dean.
- B. Consider a Resolution accepting a gift of \$300,000.00 for the Longview Animal Shelter and Adoption Center and directing that said center be named in honor of the donors – Mayor Jay Dean.

VI. Presentation Item

Presentation of a Proclamation commemorating May 3 – 9, 2015 as Drinking Water Week – Mayor Jay Dean.

VII. Consent Agenda

- A. Consider a Resolution designating the Assistant City Manager as an alternate authorized representative for the City's depository and investment institutions – Angela Coen, Director of Financial Services.
- B. Consider a Resolution approving the City of Longview's Investment Policy – Angela Coen, Director of Finance.

- C. Consider a Resolution accepting the 12-inch Water Line Extension at Eastman Road Project and authorizing final payment in the amount of \$41,583.65 to W. M. Miller Construction Company, of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with C. E. Marler Construction, Inc. of Kilgore, Texas, in the amount of \$119,093.25 for the construction of the Akin Park Trail Improvements Project – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution suspending the effective date proposed by Centerpoint Energy Resources Corp., Beaumont/East Texas Division, to increase rates under the gas reliability infrastructure program for 45 days and authorize the City's continued participation in a coalition of cities know as the "Alliance of Centerpoint Municipalities" – Jim Finley, City Attorney.
- F. Consider a Resolution to intervene in Southwestern Electric Power Company's application to increase rates under its transmission cost recovery factor – Jim Finley, City Attorney.
- G. Consider an Ordinance amending Section 4-101 of the Longview City Code to expand the membership of the Animal Shelter Advisory Committee – Shawn Hara, Assistant to the City Manager.
- H. Consider approval of the following minutes: March 17, 2015, and March 26, 2015 – Shelly Ballenger, City Secretary.

VIII. Action Items

- A. Consider a Resolution accepting a donation of \$12,500.00 from Mr. Ray Shelby for the purchase of one police canine for the Longview Police Department – Don Dingler, Chief of Police.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an Amendment to Agreement between the City of Longview and Redflex Traffic Systems, Inc. for participation in the Photo Red Light Enforcement program – Don Dingler, Police Chief.
- C. Consider an Ordinance directing that the City cease operations at the Paula Martin Jones Recreation Center and transfer said property to Martin Charities Sports Complex as provided in the deed to said property and authorizing the City Manager or the City Manager's designee to negotiate

and execute any documents necessary or convenient for said transfer – Jay Dean, Mayor.

- D. Consider an Ordinance amending Article VII of Chapter 4 of the Longview City Code to create the Comprehensive Plan Advisory Committee – Richard Manley, District 5 City Council Member.
- E. Consider a Resolution making appointments, reappointments, and chair designations to various city boards, commissions, and committees – Kristen Ishihara, Council member District 4 and Richard Manley, Council member District 5.

IX. Items of Community Interest

X. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.